



**ASIA STANDARD HOTEL GROUP LIMITED**

泛海酒店集團有限公司\*

(Incorporated in the Bermuda with limited liability)

(Stock Code : 292)

**Notification of Board Meeting**

The Board of Directors (the “Board”) of Asia Standard Hotel Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 30<sup>th</sup> Floor, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong on Thursday, 10 July 2008 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2008 and considering the payment of a final dividend ( if any).

Hong Kong, this 27<sup>th</sup> day of June, 2008

By order of the board of  
**Asia Standard Hotel Group Limited**  
**LIM YIN CHENG**  
*Deputy Chairman*

As at the date of this announcement, the executive directors of the Company are Mr. Poon Jing, Dr. Lim Yin Cheng, Mr. Fung Siu To Clement, Mr. Poon Tin Sau Robert and Mr. Woo Wei Chun, Joseph, independent non-executive directors are Mr. Ip Chi Wai, Mr. Leung Wai Keung Richard and Mr. Hung Yat Ming.

*\* for identification purpose only*